

July 8, 2015

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, July 8, 2015, at 7:02 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners De Rago (7:05), Feliz, Gow, Kellogg, Kosidlak, Sanchez, and Chairwoman Brennan

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator
Michael D. Smith, Cable & Community Relations Manager

Excused: None

Absent: None

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner Sanchez.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Gow moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner Kosidlak, carried with an aye vote.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 7/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

June 10, 2015

MOTION: *Commissioner Kosidlak moved to approve the minutes of June 8, 2015, motion seconded by Commissioner Feliz.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>
Abstain:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 5/0/2

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

- 1) Producer Incentive – NONE**
- 2) TCtv Awards – NONE**
- 3) Operating Policies and Procedures – NONE**

C) Report of the Community Television Center

June, 2015 – Coordinator Fefie provided an overview of the facility usage highlighting, 05 original shows were produced and 13 shows were bicycled. There was 196 hours of post-production used. The HD studio showed a usage of 36 hours. There was 232 hours of HD field camera usage and 8 hours of SD camera usage. He also mentioned five residents attended the New Users Orientation Session along with three Producer Education Series” sessions: “LED Lighting”, with 04 in attendance; “Choosing the Right Music for Your Show”, with 05 in attendance; “Creating a Show Open”, with 11 in attendance. He mentioned TCtv gave Cub Scouts Pack 785, with 04 in attendance a tour of the facility. Finally, he discussed the Board hosted the “Monthly Producer Get Together: Show Us Your Sizzle Reel”, with 06 attendees.

Brief discussion followed.

MOTION: *Commissioner Gow moved to accept the Torrance Community Television Center Reports for June 2015. This motion seconded by Commissioner Kellogg.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>
Abstain:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 6/0/1

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

Charter has filed its application with the FCC to buy Time Warner Cable. That includes a public interest statement with promises to go beyond the FCC's new Open Internet rules by agreeing to a legally enforceable condition for the combined company, which it dubs "New Charter," not to impose data caps or usage-based billing, neither of which it currently engages in it points out.

New Street Research analyst Jonathan Chaplin says it's 80 percent to 85 percent likely that the FCC and U.S. Justice Department will approve Charter Communication's proposed \$56.7 billion purchase of Time Warner Cable.

The \$48.5 billion merger between AT&T and DirecTV is expected to get the green light from the FCC and the Department of Justice soon, with negotiations over deal conditions wrapping up and a decision coming likely within "days" or at most a couple of weeks.

According to a Digitalsmiths' report 15 percent of respondents surveyed will switch, change, or cancel service while 32 percent are undecided. Cord-cutting has increased 1.7 percent year-over-year, and 3.5 percent since the first quarter of 2013.

Hulu has partnered with Showtime to launch the premium cable network's streaming service in July, subscribers will have the option to add Showtime to their Hulu subscription and stream on most internet-connected devices. The deal makes Showtime the first premium service to be offered on Hulu.

Brief discussion followed.

MOTION: *Commissioner Gow moved to accept the Legislative and Cable Related Report for June 2015. This motion seconded by Commissioner Feliz.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 7/0

E) Old Business

- 1) A recommendation from the Cable & Community Relations Manager that the Cable Television Advisory Board consider status report for the TCtv Open House October 10, 2015.**

Discussion of items already completed along with a suggestion that a channel promotion be created and perhaps use a local celebrity such as Ted Lange who was Isaac the Bartender from the Love Boat. The Committee will schedule a Committee meeting at the conclusion of the Board meeting.

MOTION: *Commissioner Gow moved to accept the Open House Report for June 2015. This motion seconded by Commissioner Sanchez.*

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 7/0

F) New Business

- 1) A recommendation from the Cable & Community Relations Manager that the Chairperson consider appointments to Standing Committees.**

APPOINTMENTS: *Producer Incentive Committee:* *Commissioners Gow, Kosidlak, and Feliz as Chairman.*

Operating Policies and Producer: Commissioners Kosidlak, Sanchez, and Gow as Chairman.

Annual TCtv Video Programming Awards and Open House: Commissioners Feliz, Sanchez, and Kellogg as Chairwoman.

MOTION: Commissioner Gow moved to ratify appointments by Chairwoman Brennan, motion was seconded by Feliz.

Roll Call Yea:	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 7/0

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Commissioner De Rago welcomed Commissioner Sanchez to the Board.
- B) Commissioner Feliz invited members to the Special Olympic World Games, beginning July 25th. He also said to come to Los Alamitos Beach for volleyball, swimming, half marathon and he is in charge. He said this year's event will be larger than the Olympics and will be live on ESPN. For more information go to www.LA2015.Org
- C) Commissioner Gow mentioned the Back to TCtv BBQ next month on August 7th.
- D) Commissioner Gow expressed that the SCAN NATOA conference held last month in Santa Monica was very enjoyable.
- E) Commissioner Gow invited everyone to the Torrance Democratic Club meeting at Arjay Plaza on July 13th with Sen. Isadore Hall.
- F) Commissioner Gow also welcomed Commissioner Sanchez to the Board.
- G) Commissioner Kellogg also welcomed Commissioner Sanchez to the Board.
- H) Commissioner Kosidlak also welcomed Commissioner Sanchez to the Board.
- I) Commissioner Kosidlak requested if a local impact statement could be included with articles on the legislative report.
- J) Commissioner Sanchez thanked everyone for a warm welcome.
- K) Commissioner Sanchez requested that her term listed on the Board and Committee assignment be corrected to reflect 06/16/15 – 02/01/19.
- L) Commissioner Sanchez inquired about the South Bay Kidsfest and its location. It was held at the PTN campus in Old Torrance.
- M) Chairwoman Brennan also welcomed Commissioner Sanchez to the Board.
- N) Chairwoman Brennan said she was looking forward to the new year with a full Board.
- O) Manager Smith also welcomed Commissioner Sanchez to the Board.
- P) Coordinator Fefie also welcomed Commissioner Sanchez to the Board.

10. ADJOURNMENT:

Chairwoman Brennan adjourned the meeting of July 8, 2015 at 8:02 p.m., to reconvene on September 9, 2015, Wednesday, at 7:00 p.m.

Roll Call Yea: De Rago ☒ Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Sanchez ☒ Brennan ☒
Roll Call Nay: De Rago ☐ Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Sanchez ☐ Brennan ☐
MOTION PASSED 7/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager